

THE CITY OF  
**BALCH SPRINGS**  
GROWING COMMUNITY

**MINUTES OF THE REGULAR MEETING  
VIA VIDEOCONFERENCE OF THE FLOOD & DRAINAGE COMMITTEE  
CITY OF BALCH SPRINGS  
6:00 PM, JANUARY 7, 2021-REGULAR MEETING  
MINUTES**

1. The Flood & Drainage Committee of the City of Balch Springs, Texas conducted the Regular Meeting via video conference on Thursday, January 7, 2021, 6:00 p.m.  
**Call meeting to order** – David Stone (In-person) called the meeting to order at 6:00 p.m.  
**Identification of a quorum**  
David Stone (In-person)  
Bobby Gassett (In-person)  
Millie Sanders (In-person)  
Angela Foutz (via videoconference)  
  
Absent: Martin Guel, Howard Williamson and Linda Sprowl.
2. **Pledge of Allegiance.**  
David Stone led the Pledge of Allegiance.
3. **Citizen Comments.**  
None.
4. **Discussion and action to approve minutes.**
  - a. **Approve minutes of November 5, 2020.**  
Bobby Gassett made a motion to approve the minutes. Millie Sanders second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Angela Foutz. Motion passed (4-0)
5. **Convene into Workshop to discuss the following:**
  - a. **Update on Hickory Creek Study Update Project**
  - b. **Discussion on future workshop agenda topics.**The Flood & Drainage Committee convened into workshop at 6:14 p.m. regarding 5a-b. The Flood & Drainage Committee reconvened at 6:21 p.m.
6. **Staff Report**
  - a. **Updates by Planning & Zoning**
  - b. **Public Works Updates**
  - c. **Attendance Report**Staff gave a report regarding item 6 a-c.
7. **Announcements, request for information and/or new business items to be placed on a future agenda.**

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Mayor's State of City Address and Town Hall Meeting Date: January 21, 2021, Time: 6pm-9pm. Topic: Updates on Housing, Water Rates, Drainage Study, Community Initiatives and Development Updates. Location: Virtual, TBD.

**8. Adjournment.**

Millie Sanders made a motion to adjourn. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Angela Foutz. Motion passed (4-0), meeting adjourned at 6:29 p.m.

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Flood & Drainage Chairperson

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Robin Hall, Secretary  
Planning & Zoning Division